

Return

Case No.:

H19-1463M

Date and time warrant executed:

8/6/19

Copy of warrant and inventory left with:

E. Turner

Inventory made in the presence of:

ATSAIC Rainer Buer

Inventory of the property taken:

1 SUMPREST CHECK # 3231997488 in the amount of \$1,481,078.49

United States Court
Southern District of Texas
FILED

AUG 15 2019

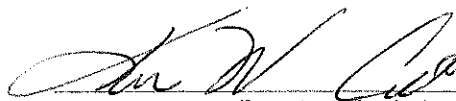
David J. Bradley, Clerk of Court

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

8/15/19



Executing officer's signature

Kevin Cooke, SSA

Printed name and title

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

In the Matter of the Seizure of
 (Briefly describe the property to be seized)
 Funds on deposit up to \$1,703,806 in SunTrust bank
 account ending in 7706

Case No.

H19-1463M

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Southern District of Texas be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Funds on deposit up to \$1,703,806 in SunTrust Bank account number 007327706.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

Aug 20, 19
 (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

any U.S. Magistrate Judge
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

8-6-19 - 3:10pm

City and state: Houston, Texas

Judge's signature

[Signature]
 Christina A. Bryan, U.S. Magistrate Judge

Printed name and title

TRUE COPY I CERTIFY

ATTEST:

DAVID S. BRADLEY, Clerk of Court

By *[Signature]*
 Deputy Clerk